DRAFT AGENDA

October 15, 1998 National Ocean Service Spatial Data Synergy Project

Conference Room - 6836, SSMC3, Silver Spring, Maryland

Objectives:

- 1. Agree on report elements;
- 2. Review organizational approaches;
- 3. Review funding options; and
- 4. Finalize data holdings assessment survey.

Thursday October 15

1:00 PM

- Introductions
- Review agenda and meeting objectives
- Guidance from the Senior Management Council

PART I. OUTLINING THE REPORT (1 hour)

- A. Purpose of the report
- B. Review of the sections
- C. Activity resource requirements (who/how much)

PART II. ORGANIZATIONAL APPROACHES (45minutes)

- A. Review the draft approach
- B. Identify alternative approaches
- C. Pros and Cons

PART III. FUNDING OPTIONS (45 minutes)

- A. Review existing list (add/modify)
- B. Cross-reference with activities

PART IV. DATA AVAILABILITY SURVEY (15 minutes)

- A. Review and modify draft form
- B. Agree on how to implement

PART V. NEXT STEPS (15 minutes)

- A. Review results
- **B.** Review assignments

4:00 - ADJOURN